**NORMAN REGIONAL HOSPITAL AUTHORITY**
March 22, 2010
5:30 p.m.
Norman Regional Hospital
901 N. Porter
2nd Floor Board Room

## **A G E N D A**

I.      Call to Order ..................................................................................................*Ms. Campbell*

II.     Introduction and Recognition of the Outstanding Employees..............................*Ms. Campbell*

Employee of the Month for April 2010 –Brian Carter, Central Core Technician – Jeff Barlow, Manager Perioperative Services

HealthPlex Employee of the Quarter (April-June) – Vicki Ramsey, RN, Surgery Scheduling Coordinator – Jeff Barlow, Manager Perioperative Services

Offsite Employee of the Quarter (April-June) – Julie Sterling, Physical Performance Center Clerk – Debra Christian, Manager Physical Performance Center

III.    Approval of the February 22, 2010, Minutes................................................................ *(Pgs. 1-8)*

ACTION NEEDED:      Approve or Amend Minutes as Circulated

ACTION TAKEN:      _____

IV.    Clinical Quality/Patient Safety Updates ....................................................*Dr. Smith/Mr. McAdams*

ACTION NEEDED:      None, Information Only

V.     Approval of the February 2010, Norman Regional Health System Financial Statements ..........
...................................................................................................................*Mr. Hopkins (Pgs. 9-59)*

ACTION NEEDED:      Approve or Disapprove the February 2010, NRHS Financial Statement

ACTION TAKEN:      _____

VI.    Medical Staff ...............................................................................................*Dr. Durica*

Report from the March 10, 2010 Medical Executive Committee Meeting

ACTION NEEDED:      None, Information Item Only

VII. Planning Committee ........................................................................................................*Dr. Ingels*

Report from the March 2, 2010 Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee ........................................................................................................*Dr. Burcham*

A. Report from the March 15, 2010 Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Approval of the Prudential Contract for Plan Administration and Revised Plan Documents for the NRHS Retirement Plans

ACTION NEEDED: Approve or Disapprove the Prudential Contract for Plan Administration and Revised Plan Documents for the NRHS Retirement Plans

ACTION TAKEN: _____

IX. Old Business:

X. New Business:

XI. Administrative Report ........................................................................................................*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XII. Proposed Executive Session. ........................................................................................................*Mrs. Campbell*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve Medical Staff Recommendations:

1. Recommend Medical Staff Reappointments:
   a) Andrew Black, MD, Active Staff – Medicine Department
   b) John Christiansen, MD, Active Staff – Medicine Department
   c) Betty Harmon, MD, Active Staff – Pediatrics Department
   d) Katherine Hays, MD, Active Staff – Medicine Department

e)  Robert Holbrook, MD, Active Staff – Medicine Department
f)  Oscar James, MD, Active Staff – Medicine Department
g)  Thomas Whalen, DO, Active Staff – Hospital Medicine Department
h)  Jason Grennan, MD, Consulting Staff – Radiology Department
i)  Susan LaVictoire, PAC, Allied Health Staff – Pediatrics Department
j)  Amanda Lowrey, ARNP, Allied Health Staff – Pediatrics Department
k)  Martha Royall, ARNP, Allied Health Staff – Pediatrics Department

2.  Recommend New Provisional Medical Staff Appointments:
   a)  Bradley Margo, MD, Courtesy Staff – Surgery Department
   b)  Todd Kliewer, MD, Courtesy Staff – Medicine Department

3.  Recommend Appointments of Physicians in the Provisional Period:
   a)  Elaine Soter, MD, Consulting Staff – Emergency Medicine Department
   b)  Gerry Holland, MD, Courtesy Staff – Emergency Medicine Department

C.  Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED:   Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN:   _____

D.  Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-3)]

ACTION NEEDED:   Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-3)]

ACTION TAKEN:   _____

XIII.  Board Open Discussion

XIV.  Closing Comments.........................................................................*Mrs. Campbell/Mr. Whitaker*

XV.  Adjourn

ACTION NEEDED:   Motion to Adjourn the Meeting

ACTION TAKEN:   _____